



# JAINAM

FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2024/129

Date: 01<sup>st</sup> October, 2024

To,  
National Stock Exchange of India Limited  
Compliance Department, Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Subj: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 10<sup>th</sup> Annual General of the Company held on September 28, 2024.

Dear Sir/Madam,

With reference to subject matter, we would like to inform that the 10<sup>th</sup> Annual General meeting of the Company held on Saturday, 28<sup>th</sup> September, 2024 started at 03:00 P.M. and concluded at 04.30 P.M. at Wallfort Corporate House, Opp. Wallfort City, Ring Road No. 1, Bhatagaon, Raipur, Chhattisgarh -492013.

In this regard, we hereby submit the following reports:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on poll voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Jainam Ferro Alloys (I) Limited

Aakash Agarwal  
Company Secretary & Compliance Officer  
Mem. No.: 51963



ENCL: Copy as above

## Voting Results of Jainam Ferro Alloys (I) Limited

Date of AGM :	28th September, 2024
Total No. of Shareholders on record date:	501
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	5
Public :	2
No. of Shareholders attending the meeting through Video Conferencing:	NA
Promoters and Promoter Group :	NA
Public :	NA

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company as on 31st March, 2024 together with the Reports of Board of Directors along with its Annexure and Auditors Report thereon

Resolution required :		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	7759200	5455200	70.31	5455200	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5455200</b>	<b>70.31</b>	<b>5455200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	Polling	2802000	24000	0.86	24000	0	100	0
	E-Voting		0	0.00	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	
	<b>Total</b>		<b>24000</b>	<b>0.86</b>	<b>24000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>10561200</b>	<b>5479200</b>	<b>51.88</b>	<b>5479200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



ITEM NO. 2: To appoint director in place of Mr. Gyan Das Manikpuri (DIN: 09082141), who retires by rotation in this AGM and being eligible, has offered himself for re-appointment.

Resolution required :

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? :

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	7759200	5455200	70.31	5455200	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7759200	5455200	70.31	5455200	0	100.00	0.00
Public - Institutions	Polling	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	Polling	2802000	24000	0.86	24000	0	100	0
	E-Voting		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2802000	24000	0.86	24000	0	100.00	0.00
Total	Total	10561200	5479200	51.88	5479200	0	100.00	0.00

ITEM NO3: To Ratify Remuneration of Cost Auditor.

Resolution required :

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? :

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	7759200	5455200	70.31	5455200	0	100	0
	E-Voting		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	7759200	5455200	70.31	5455200	0	100.00	0.00
Public - Institutions	Polling	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	Polling	2802000	24000	0.86	24000	0	100	0
	E-Voting		0	0.00	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	
	Total	2802000	24000	0.86	24000	0	100.00	0.00
Total	Total	10561200	5479200	51.88	5479200	0	100.00	0.00

For JAINAM FERRO ALLOYS (I) LIMITED

Aakash Agrawal  
Company Secretary  
Memb. No. 51963





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

REPORT OF SCRUTINIZER

To,  
The Chairman,  
M/s Jainam Ferro Alloys (I) Limited.  
Raipur

Scrutinizer's Report on voting through poll (Ballot Voting) system conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at 10<sup>th</sup> Annual General Meeting of the Members of M/s Jainam Ferro Alloys (I) Limited held on Saturday, 28<sup>th</sup> September, 2024 at 03:00 P.M. and concluded at 04.30 P.M. at Wallfort Corporate House, Opposite Wallfort City, Ring Road No. 1, Bhatagaon Raipur, Chhattisgarh 492013.

Dear Sir,

We, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary (M. No. F10010; COP No. 16275), have been appointed by the Board of Directors of M/s Jainam Ferro Alloys (I) Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll, ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 10<sup>th</sup> Annual General Meeting dated 03<sup>rd</sup> September, 2024 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The company has fixed Cut-off date of 21st September, 2024 for the purpose of voting at the Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper for the resolutions, this meeting was attended by us through our representative Mr. Nitish Diwan.

**We submit my report as under:**

1. The notice have been mailed through electronic mode to the members whose email address are registered with the Company or their Depository Participant, the Company has dispatched the Notice of the Annual General Meeting only through electronic mode.
2. As the meeting is in physical mode the remote e-voting Facility not provided by the company, as per the size and SEBI regulations as the status of Company is SME (Emerge) listed Company and therefore the e-voting facility is not mandatory to the company.
3. The Company has provided the facility for voting through Poll (through Ballot paper) during the AGM to the Members who attended the AGM.
4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
5. On completion of voting at the AGM venue, I unlocked the Ballot Box in the presence of the two witnesses, who are not in the employment of the Company to scrutinize the votes cast on resolutions stated in the 10<sup>th</sup> AGM Notice casted through Ballot Paper by shareholders presented in the Annual General Meeting.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

Mob. No. +91 86554 56923; +91 76669 91644





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

Sr. No.	Name of Witness
1	Rishabh Bafna
2	Ayush Jain

6. I have scrutinized and reviewed the Poll voting during the AGM and votes cast therein based on ballot paper.
7. I observed that:
- 07 Shareholders had cast their votes through poll (Ballot paper) during AGM.
8. The Results with respect to each item on the agenda as set out in the Notice is enclosed.
9. The Company may accordingly consider the result for voting process carried out poll during AGM as follows:

Resolution No : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To adopt audited Standalone and Consolidated Financial Statement of The Company as on 31st March, 2024.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	5479200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	07	5479200	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

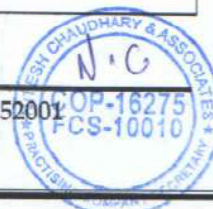
(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

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**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To appoint director In Place of Mr. Gyan Das Manikpuri (DIN: 09082141), retiring director by rotation and being eligible offered himself For Re-Appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	5479200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

**SPECIAL BUSINESS**

Resolution No. : 3  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To Ratify Remuneration of Cost Auditor.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	5479200	100%
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	07	5479200	100%

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

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**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

The relevant records relating to ballot paper voting under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this AGM.

**Recommendations:**

All the resolutions mentioned in the Notice of Annual General Meeting dated 03<sup>rd</sup> September, 2024, as per the details above stand passed under voting conducted at AGM by way of ballot papers with the requisite majority.

The Ballot papers voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

For NITESH CHAUDHARY & ASSOCIATES

FOR JAINAM FERRO ALLOYS (I) LIMITED

  
Nitesh Chaudhary  
Practicing Company Secretary  
Membership No.: F10010; COP No. 16275  
UDIN: F010010F001386264

**AAKASH**  
**AGRAWAL**

Digitally signed by  
AAKASH AGRAWAL  
Date: 2024.09.30  
19:32:33 +05'30'

Aakash Agrawal  
Company Secretary  
Membership No.: A51963

Date: 30/09/2024

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

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